

COMMISSIONER MINUTES

#581

January 5, 2009

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane, Paul Christensen and Clay D. Handy, Board Members; Alfred E. Barrus, Prosecuting Attorney; Larry Mickelsen, Clerk of the Board, and Kerry D. McMurray, County Administrator, present.

PREVIOUS WEEK'S MINUTES

The Minutes for December 22, 2008 were discussed. A motion was made and seconded to approve and proceed with publication of an appropriate synopsis. Roll call vote was unanimous by the Board.

CALENDAR

The Board reviewed the calendar for January 2009.

CORRESPONDENCE

The Board reviewed the following:

1. An e-mail from IAC Re: Digital TV Reception. It was moved and seconded to have Clerk Larry Mickelsen send a response to the e-mail indicating that Cassia County is also concerned about HD Digital TV reception to the citizens of the County and roll call vote was unanimous by the Board.
2. A memorandum from IAC with the Idaho Capital Crimes Board Election Results.
3. Thank you cards from Tina Cranney and Eric Nebeker
4. A letter from Re: results of the Fifth Judicial District Tobacco/Alcohol survey.
5. A letter from the Idaho Department of Labor Re: Agreement for the disclosure of confidential employment security information. The Board has directed Amy Kramer to prepare an amendment request for Commissioner Crane's signature.
6. Invitations to Open Houses from Bingham, Franklin, Canyon, Shoshone, and Ada Counties.
7. A letter from Young's Market Company Re: Sunday Package Liquor Sales

CHANGE OF STATUS

The Board reviewed 5 changes of status forms, 3 for the MCCJC and 2 for the Public Defender Office. It was moved and seconded to approve the changes of status and roll call vote was unanimous by the Board.

FRIDAY JAIL MEETINGS

The Board reviewed a letter Re: Friday Morning Jail Meetings for discussion of inmates incarcerated for misdemeanors. Discussion ensued regarding which was the responsible agency, the City or the County. After review and discussion, Al Barrus took a copy of the letter to discuss with his staff and determine the most effective manner in which to resolve the issues.

EXECUTIVE SESSION

At 9:33am it was proposed by Commissioner Handy and seconded by Commissioner Christensen that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(d) with Commissioner Christensen voting yea, Commissioner Crane voting yea, and Commissioner Handy voting yea. The purpose and general tenor of the meeting was to discuss medical indigent matters. Following the discussion, the Board returned to regular session at 9:43am.

Following Executive Session the Board Denied Cases # 208137, 208140, 208143, and 208146; Signed Release of Lien for Case # 208128; Signed Notice of Lien for Case # 208146; Signed Assignment to Collections for Case # 98097;

BEER, WINE AND LIQUOR LICENSES

The Board approved the following applications for Beer, Wine and/or Liquor Licenses:

<u>County #</u>	<u>Name</u>	<u>Doing Business As</u>
#2009-040 (transfer)	Emilio R. Silvaz	El Parralito Saloon # 2 (formerly Cheers)

LETTER OF SUPPORT FOR YALE ROAD

The Board reviewed a Letter of Support for Yale Road Stage 3 construction from the Burley Highway District. After review and discussion, it was moved and seconded to sign and execute the Letter of Support and roll call vote was unanimous by the Board.

WIND ANEMOMETER PROGRAM

The Board reviewed the Wind Anemometer Program that is being conducted in Cassia County. There is concern regarding County liability for any damage that may occur and the recommendation is to require \$500,000 of liability coverage provided by those in the program, naming the County as an additional insured.

COUNTY ADMINISTRATIVE RESOURCES

The Board, with County Assessor Marty Holland, discussed the use of County Administrative resources to assist the County Assessor’s Office. Mr. McMurray has proposed sharing the payroll/administrative costs with the Administration Office and the Assessor’s Office. Todd Quast and Sara Haynes will work a 40 hour work week for the Administrative Office. They will also pickup additional duties in the Assessor’s Office, for which they will each be paid at one and one-half times their regular rate of pay. This will be paid overtime and not compensatory time. The funding for this overtime will be from the Assessor’s Office budget. Todd Quast will work six (6) hours per week for the Assessor’s Office and Sara Haynes will work five (5) hours per week for the Assessor’s Office. It was moved and seconded to implement the plan as outlined by Mr. McMurray and roll call vote was unanimous by the Board.

COUNTY EXPENDITURE

The Board reviewed the County’s Payables Approval Report dated 01/02/2009. A motion was made and seconded to approve the report and roll call vote was unanimous by the Board.

CURRENT EXPENSES	104	\$11,176.17
INDIGENT FUND	105	\$1,000.00
DISTRICT COURT FUND	106	\$446.68
COUNTY ROADS & BRIDGES FUND	107	\$70,340.84
COUNTY SNOWMOBILE FUND	118	\$1,173.83
JUSTICE FUND	130	\$4,963.40
PHYSICAL FACILITIES FUND	144	\$875.66
	TOTAL	\$89,976.58

CITY OF OAKLEY ROAD MATTERS

Oakley Mayor Georgia Dimmick and Weston Hawkes met with the Board to discuss the road conditions on State Highway 27. This was a result of 2 dialysis patients in a vehicle driven by S&R Services getting stuck in the snow and their health being in jeopardy. They proposed having Poleline Road as an alternative route when drifting snow conditions exist with assistance from the County. The State is going to reclassify Highways 27 and 77 from level 4 to level 2, which places them in priority just behind the Interstates.

FEDERAL LANDS ADVISORY GROUP

The Board reviewed Resolutions No. 2009-01, a Resolution repealing Resolution 97-11-1 and all amendments and all current provisions of Cassia County Code Title 2, Chapter 1 concerning “Public lands Committee.” Resolution No. 2009-01 provides for the establishment of the Federal Lands Advisory Group (FLAG), governs their authority and responsibility, and for

the management and development of the natural resources of Cassia County. The resolution will be revised and presented for further review and execution next week.

PUBLIC TRANSPORTATION

Commissioner Handy discussed the Public Transportation concerns and justification for the requests that are received by the State.

GUARDIAN AD LITEM CONTRACT

The Board reviewed proposed changes to the Steve Tuft Guardian Ad Litem Contract. After review and discussion the Board it was moved and seconded to sign the new agreement with a noted change that the contract be for all CPA matters within the Cassia County Court system and roll call vote was unanimous by the Board.

MEMORANDUM OF AGREEMENT

The Board reviewed a Memorandum of Agreement regarding the County contribution of \$3,000 to the State of Idaho for GIS photography fly-over. After review and discussion it was moved and seconded to sign and execute the Memorandum of Agreement and roll call vote was unanimous by the Board.

ROAD & BRIDGE DEPARTMENT

Sam Adams, Steve Ward, Doug Ward, Lorin Durfee, Tom Ottley, and Kent Durfee, representing the County Road & Bridge Department presented their Annual report and discussed road matters, the needs for some new equipment and the plan to pay for the needed equipment. They reported that the snow removal during the past 2 weeks has not been too bad. Wallace Keck, representing the City of Rocks also attended the meeting. The Board discussed adopting a new Criteria for Considering Adding Road Mileage, after discussion, it was moved and seconded to adopt the above mentioned change and roll call vote was unanimous by the Board. The Board discussed the number of members on the County Road Board. There are currently 5 members on the County Road Board and discussion ensued regarding changing the membership to 3 members. The current Board members favor keeping the membership at 5 members. Chairman Crane proposed to keep the membership at 5 and the Board concurred. Steve Ward and Doug Ward are due for reappointment to the Board. It was moved and seconded to reappoint Steve and Doug Ward to the Board for a 3 year term and roll call vote was unanimous by the Board.

RECESS

Meeting was recessed until 9:00 a.m., Monday, January 12, 2009.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Margi Owens, Weekly News Journal;

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman